

Milford Town Library

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Board of Library Trustees –In Person/Zoom 2022 FEB -3 PM 2:57
Thursday February 10, 7:00 pm
Milford Town Library

I. Call to Order

II. Approval of Minutes

A. January 13, 2022

III. Approval of Warrants

A. Attached sheet

IV. Appointments

V. Reports and Statistics

A. Staff Reports (distributed)

B. Director Reports(distributed)

C. Committee Reports

VI. Old Business (Action Items)

A. Budget Update

B. IT Update

C. Special Town Meeting Articles

i. Submission -Annual Meeting

ii. Lighting

iii. Fence

D. Room Use Policy -Update

VII. New Business

A. Tuition Reimbursement-Draft guidelines

VIII. Adjournment

Next meeting **March 10, 2022 @ 7:00 pm** Milford Town Library

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items may be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.


Edward Bertorelli, Chair